

**BUFFALO COUNTY BOARD OF COMMISSIONERS
BUFFALO COUNTY BOARD OF EQUALIZATION
TUESDAY, JUNE 9, 2020**

The Buffalo County Board of Commissioners and the Buffalo County Board of Equalization met on Tuesday, June 9, 2020 at 9:00 A.M. and 9:45 A.M. Chairman McMullen called the meeting to order via Zoom. The following Board members responded to roll call: Timothy Higgins, Ivan, Klein, Myron Kouba, Ronald Loeffelholz, Sherry Morrow, Dennis Reiter and William McMullen. A copy of the acknowledgment and receipt of notice and agenda by the Board of Commissioners is attached to these minutes. Chairman McMullen announced that pursuant to "Executive Order No. 20-03 Public Meeting Requirement Limited Waiver", the County Board will conduct their meetings via Zoom and the link to this meeting is posted on the Buffalo County Website. County Clerk Janice Giffin took all proceedings hereinafter shown. County Attorney Shawn Eatherton and Deputy County Attorney Andrew Hoffmeister were present via Zoom.

REGULAR AGENDA

Moved by Higgins and seconded by Reiter to approve the May 26, 2020 Board meeting minutes. Upon roll call vote, the following Board members voted "Aye": Higgins, Reiter, Klein, Kouba, Loeffelholz, Morrow and McMullen. Motion declared carried.

Moved by Higgins and seconded by Morrow to ratify the following June 5, 2020 payroll claims processed by the County Clerk. Upon roll call vote, the following Board members voted "Aye": Higgins, Morrow, Klein, Kouba, Loeffelholz, Reiter and McMullen. Motion declared carried.

<u>GENERAL FUND</u>			
NET PAYROLL			274,705.25
AMERICAN FAMILY LIFE	I	PREMIUMS	1,028.41
RETIREMENT PLANS AMERITAS	R	EMPE RET	45,988.98
BUFFALO CO TREAS/WELLNESS	I	PREMIUMS	40.00
BUFFALO CO TREASURER	I	PREMIUMS	104,570.50
FIRST CONCORD	E	FLEX FUND	4,298.65
FIRST NATIONAL BANK	T	FEDERAL TAX	93,115.71
KEARNEY UNITED WAY	E	DONATIONS	102.67
KATHLEEN A LAUGHLIN	E	GARNISH	356.00
MADISON NATIONAL	I	PREMIUMS	592.81
MADISON NATIONAL	I	LT DISABILITY	315.77
MASSMUTUAL	I	DEFERRED COMP	1,175.00
NATIONWIDE RETIREMENT	I	DEFERRED COMP	305.00
NE CHILD SUPPORT PAYMENT	E	CHILD SUPPORT	450.00
PRINCIPAL	E	DENTAL	2,741.59
STATE OF NE	T	STATE TAX	15,501.83
VISION SERVICE PLAN	E	EMPE VSP EYE	746.91
<u>ROAD FUND</u>			
NET PAYROLL			53,978.87
AMERICAN FAMILY LIFE	I	PREMIUMS	923.14
RETIREMENT PLANS AMERITAS	R	EMPE RET	8,492.59
BUFFALO CO TREASURER	I	PREMIUMS	2,769.50
FIRST CONCORD	E	FLEX FUND	784.71
FIRST NATIONAL BANK	T	FEDERAL TAX	16,047.68
MADISON NATIONAL	I	PREMIUMS	163.65
MADISON NATIONAL	I	LT DISABILITY	120.51
NATIONWIDE RETIREMENT	R	DEFERRED COMP	272.50
NE CHILD SUPPORT	E	CHILD SUPPORT	342.00
PRINCIPAL	E	DENTAL	921.39
STATE OF NE	T	STATE TAX	2,337.23
VISION SERVICE PLAN	E	EMPE VSP EYE	213.12
<u>WEED DEPARTMENT</u>			
NET PAYROLL			4,722.45
RETIREMENT PLANS AMERITAS	R	EMPE RET	744.03
BUFFALO CO TREASURER	I	PREMIUMS	248.00
FIRST CONCORD	E	FLEX FUND	30.00
FIRST NATIONAL BANK	T	FEDERAL TAX	1,517.32
MADISON NATIONAL	I	LT DISABILITY	3.72
PRINCIPAL	E	DENTAL	41.16
STATE OF NE	T	STATE TAX	234.86

Moved by Higgins and seconded by Morrow to accept the Buffalo County Treasurer May 2020 Fund Balance Report. Upon roll call vote, the following Board members voted "Aye": Higgins, Morrow, Klein, Kouba, Loeffelholz, Reiter and McMullen. Motion declared carried.

On January 28, 2020, the Board of Commissioners entered into a contract with Tax Valuation Inc. to coordinate the property valuation protests for 2020. Tax Valuation Inc. submitted three referee contracts to be approved by the Board to assist in conducting the hearings. Moved by Higgins and seconded by Kouba to authorize Chairman McMullen to sign the referee contracts for the 2020 Property Valuation protest process. The independent appraiser referees entering into contract with Buffalo County are John Keeney, Lynn L Heiden and David F Malone. Upon roll call vote, the following Board members voted "Aye": Higgins, Kouba, Klein, Loeffelholz, Morrow, Reiter and McMullen. Motion declared carried.

Moved by Kouba and seconded by Loeffelholz to authorize Chairman McMullen to sign the NACO Benefit Services VSP Vision Block Participation Agreement. Upon roll call vote, the following Board members voted "Aye": Kouba, Loeffelholz, Higgins, Klein, Morrow, Reiter and McMullen. Motion declared carried.

Moved by Kouba and seconded by Loeffelholz to authorize Chairman McMullen to sign the joinder agreements for Group Term Life Insurance and Long Term Disability Insurance with National Insurance Services. Upon roll call vote, the following Board members voted "Aye": Kouba, Loeffelholz, Higgins, Klein, Morrow, Reiter and McMullen. Motion declared carried.

Moved by Morrow and seconded by Kouba to approve the updates for the General Assistance Guidelines. Upon roll call vote, the following Board members voted "Aye": Morrow, Kouba, Higgins, Klein, Loeffelholz, Reiter and McMullen. Motion declared carried.

Moved by Kouba and seconded by Klein to approve the Charlesworth Benefits Agreement. Upon roll call vote, the following Board members voted "Aye": Kouba, Klein, Higgins, Loeffelholz, Morrow, Reiter and McMullen. Motion declared carried.

Moved by Klein and seconded by Reiter to accept the Clerk of the District Court May 2020 Report. Upon roll call vote, the following Board members voted "Aye": Klein, Reiter, Higgins, Kouba, Loeffelholz, Morrow and McMullen. Motion declared carried.

Chairman McMullen reviewed the following correspondence. The Board received a thank you note from Roxanne Bascom representing Kearney Woman's Club. Rhonda Lahm from the Department of Motor Vehicles sent a note of gratitude for equipping their teammate's workstation with protective barriers. Chairman McMullen called on each Board member present for committee reports and recommendations.

ZONING

Zoning Administrator Dennise Daniels was present for the following Zoning agenda items via Zoom.

Chairman McMullen opened the public hearing at 9:18 A.M. for a Code Amendment, Amendment of Zoning Regulations, under Section 5.52 of the Commercial District and under Section 5.62 of the Industrial District, for Permitted Principal Uses and Allowable Structures. Deputy County Attorney Andrew Hoffmeister and Adam Marshall reviewed the proposed Amendment. Chairman McMullen closed the hearing at 9:23 A.M. Moved by Reiter and seconded by Loeffelholz to approve the Code Amendment with the following Resolution 2020-21. Upon roll call vote, the following Board members voted "Aye": Reiter, Loeffelholz, Higgins, Klein, Kouba, Morrow and McMullen. Motion declared carried.

RESOLUTION 2020-21

WHEREAS, on May 21, 2020, the Buffalo County Planning and Zoning Commission held a public hearing concerning amendments to Buffalo County's Zoning Regulations regarding Permitted Principal Uses & Allowable Structures under Section 5.52 of the Commercial District and under Section 5.62 of the Industrial District.

WHEREAS, no protests have been filed with the Buffalo County Clerk against such proposed amendments, and

WHEREAS, on June 9, 2020 this Board conducted a public hearing concerning a proposed amendment to Buffalo County's Zoning Regulations and no parties appeared to oppose such proposed amendments,

NOW THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF COMMISSIONERS in regular session with a quorum present, that the following amendment is adopted with amending language as generally shown below:

To amend Section 5.52 by adding language for the following uses as uses by right in the Commercial (C) District: 'Auction houses, Automobile sales & services, and Truck sales and service and to amend Section 5.52 (7) to include Farm machinery, equipment, and implement, sales and service' with alphabetical placement and renumbering done appropriately.

And

To amend Section 5.62 by adding language for the following uses as uses by right in the Industrial (I) District: 'Auction Houses, Farm machinery, implements, and equipment – retail sales and service', with alphabetical placement and renumbering done appropriately.

Chairman McMullen opened the following Zoning hearings as one hearing. Craig Bennett from Miller & Associates presented an overview of the proposed "The Greens at Prairie Hills First". In order to move forward with the project the hearing presentation included

two Zoning Map Amendments and a Preliminary Plat. Chad Dixon and Deputy County Attorney Hoffmeister answered questions from the Board. Chairman McMullen closed the public hearings at 10:05 A.M.

Moved by Higgins and seconded Reiter to approve the Zoning Map Amendment to rezone part of the Northwest Quarter of Section 36, Township 11 North, Range 16 West of the 6th P.M. from AG-Agriculture to C-Commercial with the following Resolution 2020-22. Upon roll call vote, the following Board members voted "Aye": Higgins, Reiter, Klein, Kouba, Loeffelholz, Morrow and McMullen. Motion declared carried.

RESOLUTION 2020-22

WHEREAS, on April 30, 2020, Chad Dixon, registered land surveyor, on behalf of Cruise Brothers, LLC, has applied for a Zoning Map Amendment with the Buffalo County Zoning Administrator, requesting that the following real estate property, hereinafter referred to as the "subject property", to wit:

A tract of land being part of the Northwest Quarter (NW1/4) of Section Thirty-six (36), Township Eleven (11) North, Range Sixteen (16) West of the Sixth Principal Meridian, Buffalo County, Nebraska, and more particularly described as follows:

Commencing at the Northwest corner of the Northwest Quarter of Section 36; thence N 89°27'31" E on the North line of said Northwest Quarter, and all bearings contained herein are relative thereto, a distance of 164.41 feet to the Northeast corner of a tract of land described in Warranty Deed recorded as Inst. 2016-00988 in the Buffalo County Register of Deeds Office; thence S 03°41'01" E on the East line of said tract a distance of 378.59 feet; thence S 22°16'16" E continuing on said East line a distance of 228.71 feet; thence S 07°42'12" W a distance of 194.77 feet to the south line of said tract and the POINT OF BEGINNING; thence S 86°29'20" W on the South line of said tract a distance of 209.82 feet to the East right-of-way line of Nebraska State Highway 10 as recorded in Warranty Deed in Deed Book 145, Page 619 and filed in the Buffalo County Register of Deeds Office; thence S 00°29'45" E on said East right-of-way line a distance of 547.92 feet; thence N 89°30'15" E a distance of 95.66 feet; thence Northeasterly on a tangent curve to the Left having a central angle of 28°54'15", a radius of 333.00 feet, an arc length of 167.99 feet and a chord bearing of N 75°03'07" E a distance of 166.21 feet; thence Northeasterly on a non-tangent curve to the Right having a central angle of 16°01'12", a radius of 267.00 feet, an arc length of 74.65 feet and a chord bearing of N 68°36'36" E a distance of 74.41 feet; thence N 10°35'21" W a distance of 500.21 feet; thence S 86°29'20" W a distance of 28.98 feet to the Point of Beginning. Containing 3.53 acres, more or less.

And

A tract of land being part of the Northwest Quarter (NW1/4) of Section Thirty-six (36), Township Eleven (11) North, Range Sixteen (16) West of the Sixth Principal Meridian, Buffalo County, Nebraska, and more particularly described as follows:

Commencing at the Northwest corner of the Northwest Quarter of Section 36; thence S 00°29'45" E on the West line of said Northwest Quarter and all bearings contained herein are relative thereto, a distance of 1342.00 feet; thence N 89°30'15" E a distance of 33.00 feet to the East right-of-way line of Nebraska State Highway 10 as recorded in Warranty Deed in Deed Book 145, Page 619 and filed in the Buffalo County Register of Deeds Office and the Point of Beginning; thence N 89°30'15" E a distance of 95.66 feet; thence Northeasterly on a tangent curve to the Left having a central angle of 28°54'15", a radius of 333.00 feet, an arc distance of 167.99 feet and a chord bearing of N 75°03'07" E a distance of 166.21 feet; thence continuing Northeasterly on a tangent curve to the Right having a central angle of 18°48'38", a radius of 267.00 feet, an arc distance of 87.66 feet and a chord bearing of N 70°00'19" E a distance of 87.27 feet; thence N 79°24'39" E a distance of 160.90 feet; thence S 09°52'06" E a distance of 497.89 feet; thence S 75°17'53" W a distance of 289.21 feet; thence S 89°30'15" W a distance of 298.01 feet to said East right-of-way line of Nebraska State Highway 10; thence N 00°29'45" W on said East right-of-way line a distance of 463.41 feet to the Point of Beginning. Containing 6.12 acres, more or less.

and

A tract of land being part of the Northwest Quarter (NW1/4) of Section Thirty-six (36), Township Eleven (11) North, Range Sixteen (16) West of the Sixth Principal Meridian, Buffalo County, Nebraska, and more particularly described as follows:

Commencing at the Northwest corner of the Northwest Quarter of Section 36; thence S 00°29'45" E on the West line of said Northwest Quarter, and all bearings contained herein are relative thereto, a distance of 1342.00 feet; thence N 89°30'15" E a distance of 128.66 feet; thence Northeasterly on a tangent curve to the Left having a central angle of 28°54'15", a radius of 333.00 feet, an arc distance of 167.99 feet and a chord bearing of N 75°03'07" E a distance of 166.21 feet; thence continuing Northeasterly on a tangent curve to the Right having a central angle of 18°48'38", a radius of 267.00 feet, an arc distance of 87.66 feet and a chord bearing of N 70°00'19" E a distance of 87.27 feet; thence N 79°24'39" E a distance of 226.90 feet to the Point of Beginning; thence N 79°24'39" E a distance of 328.16 feet; thence S 10°35'21" E a distance of 446.78 feet; thence S 76°58'09" W a distance of 334.26 feet; thence N 09°52'06" W a distance of 461.06 feet to the Point of Beginning. Containing 3.45 acres, more or less.

be changed from the Agriculture (AG) District to the Commercial (C) District. Property is in the name of Cruise Brothers, LLC.

WHEREAS, this is solely a zoning map amendment request and the subject property would or could have other land use regulations that would apply to it above and beyond the zoning map amendment sought at this meeting, and

WHEREAS, on May 21, 2020, the Buffalo County Planning and Zoning Commission following public hearing with notice as required recommended approval of such proposed change in zoning on a 7-1 vote with none absent and

WHEREAS, on June 9, 2020, this Board conducted a public hearing and considered this Zoning Map Amendment, the minutes of the Planning and Zoning Commission considering this amendment, Buffalo County Zoning Regulations, and Comprehensive Plan, and finds:

- a. No letters of opposition against the amendment.
- b. That such change in zoning designation would have minimal adverse effect on surrounding properties.
- c. That the intended uses of the Commercial District are consistent with property use in the surrounding area.
- d. This amendment is consistent with the growth and development of Buffalo County and the overall Comprehensive Plan adopted by Buffalo County, Nebraska, and
- e. The subject property is situated close to already existing public improvements, such as sufficient utilities so that the map amendment with its attendant changes in uses will not cause additional public costs to function effectively.
- f. That this area not have more than four lots, as presented.

WHEREAS, no protest (s) against such amendment have been filed with the Buffalo County Clerk within seven days of conclusion of public hearing of such Commission as allowed under Section 11.4, and

WHEREAS, the votes in favor of adoption of this resolution need only be by majority of members to this Board of Commissioners.

NOW THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF COMMISSIONERS that application for zoning map amendment to change the subject property from the Agriculture (AG) District to Commercial (C) District is approved, and

BE IT FURTHER RESOLVED that a copy of this Resolution shall be filed in the Register of Deed's office against subject property and any parcel situated partially or entirely within such legal description, and that the County Clerk shall make amendment to Buffalo County Zoning District Map originally adopted on or about September 10, 2002.

Moved by Loeffelholz and seconded by Klein to approve the Zoning Map Amendment to rezone part of the Northwest Quarter of Section 36, Township 11 North, Range 16 West of the 6th P.M. from AG - Agriculture to AGR – Agricultural Residential with the following Resolution 2020-23. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Klein, Higgins, Kouba, Morrow, Reiter and McMullen. Motion declared carried.

RESOLUTION 2020-23

WHEREAS, on April 30, 2020, Chad Dixon, registered land surveyor, on behalf of Cruise Brothers, LLC, has applied for a Zoning Map Amendment with the Buffalo County Zoning Administrator, requesting that the following real estate property, hereinafter referred to as the "subject property", to wit:

A tract of land being part of the Northwest Quarter (NW1/4) of Section Thirty-six (36), Township Eleven (11) North, Range Sixteen (16) West of the 6th Principal Meridian, Buffalo County, Nebraska, and more particularly described as follows:

Commencing at the Northwest Corner of the Northwest Quarter of Section 36; thence N 89°27'31" E on the North line of said Northwest Quarter, and all bearings contained herein are relative thereto, a distance of 164.41 feet to the POINT OF BEGINNING; thence continuing N 89°27'31" E a distance of 2240.21 feet to the West line of Golfside #1 Subdivision, a subdivision being part of the Northeast Quarter of the Northwest Quarter of Section 36, Township 11 North, Range 16 West of the Sixth Principal Meridian, Buffalo County, Nebraska; thence S 01°26'57" E on the West line of said Golfside #1 Subdivision a distance of 66.36 feet; thence S 87°15'40" E continuing on said West line of Golfside #1 Subdivision a distance of 175.27 feet; thence Southeasterly on a tangent curve to the Right and continuing on said West line having a central angle of 86°50'55", a radius of 30.00 feet, an arc length of 45.47 feet and a chord bearing of S 43°51'39" E a distance of 41.24 feet; thence S 00°26'12" E continuing on said West line of Golfside #1 Subdivision, a distance of 244.25 feet to the North line of Lot 1 of said Golfside #1 Subdivision; thence S 69°06'25" W on said North line of Lot 1 a distance of 255.44 feet to the Northwest corner of said Lot 1; thence S 59°05'07" W on the North line of Lot 2 of said Golfside #1 Subdivision, a distance of 141.60 feet; thence N 00°32'29" W a distance of 45.41 feet; thence N 70°16'28" W a distance of 410.64 feet; thence Southwesterly on a non-tangent curve to the Right having a central angle of 19°09'37", a radius of 333.00 feet, an arc length of 111.36 feet and a chord bearing of S 29°18'25" W a distance of 110.84 feet; thence S 38°53'09" W a distance of 782.91 feet; thence Southwesterly on a tangent curve to the Right having a central angle of 40°31'29", a radius of 333.00 feet an arc distance of 235.53 feet and a chord bearing of S 59°08'54" W a distance of 230.65 feet; thence S 79°24'39" W a distance of 750.76 feet; thence Southwesterly on a tangent curve to the Left having a central angle of 2°47'27", a radius of 267.00 feet, an arc length 13.01 feet and a chord bearing of S 78°00'55" W a distance of 13.00 feet; thence N 10°35'21" W a distance of 500.21 feet; thence S 86°29'20" W a distance of 28.98 feet to

the Southeast corner of a tract of land described in Warranty Deed recorded as Inst. 2016-00988 in the Buffalo County Register of Deeds Office; thence N 07°42'12" E on the East line of said tract a distance of 194.77 feet; thence N 22°16'16" W continuing on said East line a distance of 228.71 feet; thence N 03°41'01" W continuing on said East line a distance of 378.59 feet to the Point of Beginning. Containing 44.41 acres more or less.

be changed from the Agriculture (AG) District to the Agricultural Residential (AGR) District. Property is in the name of Cruise Brothers, LLC.

WHEREAS, this is solely a zoning map amendment request and the subject property would or could have other land use regulations that would apply to it above and beyond the zoning map amendment sought at this meeting, and

WHEREAS, on May 21, 2020, the Buffalo County Planning and Zoning Commission following public hearing with notice as required recommended approval of such proposed change in zoning on a 8-0 vote with none absent and

WHEREAS, on June 9, 2020, this Board conducted a public hearing and considered this Zoning Map Amendment, the minutes of the Planning and Zoning Commission considering this amendment, Buffalo County Zoning Regulations, and Comprehensive Plan, and finds:

- g. No letters of opposition against the amendment.
- h. That such change in zoning designation would have minimal adverse effect on surrounding properties.
- i. That the intended uses of the Agricultural Residential District are consistent with property use in the surrounding area.
- j. This amendment is consistent with the growth and development of Buffalo County and the overall Comprehensive Plan adopted by Buffalo County, Nebraska, and
- k. The subject property is situated close to already existing public improvements, such as sufficient utilities so that the map amendment with its attendant changes in uses will not cause additional public costs to function effectively.

WHEREAS, no protest (s) against such amendment have been filed with the Buffalo County Clerk within seven days of conclusion of public hearing of such Commission as allowed under Section 11.4, and

WHEREAS, the votes in favor of adoption of this resolution need only be by majority of members to this Board of Commissioners.

NOW THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF COMMISSIONERS that application for zoning map amendment to change the subject property from the Agriculture (AG) District to Agricultural Residential (AGR) District is approved, and

BE IT FURTHER RESOLVED that a copy of this Resolution shall be filed in the Register of Deed's office against subject property and any parcel situated partially or entirely within such legal description, and that the County Clerk shall make amendment to Buffalo County Zoning District Map originally adopted on or about September 10, 2002.

Moved by Higgins and seconded by Morrow to approve the Preliminary Plat application "The Greens at Prairie Hills First" located in part of the Northwest Quarter of Section 36, Township 11 North, Range 16 West of the 6th P.M. with the following Resolution 2020-24. Upon roll call vote, the following Board members voted "Aye": Higgins, Morrow, Klein, Kouba, Loeffelholz, Reiter and McMullen. Motion declared carried.

RESOLUTION 2020-24

WHEREAS, on May 21, 2020, the Buffalo County Planning & Zoning Commission, after public hearing gave a favorable recommendation to The Greens at Prairie Hills First, a proposed subdivision of land, together with various suggestions and recommendations, all as stated in the minutes of that meeting of the Commission that have been forwarded to this Board, and reviewed by this Board, and

WHEREAS, on June 9, 2020, this Board, after public hearing, considered approval of the preliminary plat for The Greens at Prairie Hills First and

WHEREAS, the plan of development appears to be compliant with Buffalo County's Subdivision Resolution, with the following sections relaxed and/or additionally required:

1. Relaxation of adopted subdivision standards (Sec. 4.06) related to maximum block length as to the proposed Prairie Hills Road.
2. The primary access to all lots within proposed Block 2, shall be by use of Prairie Hills Road. Access to 220th Road for these lots shall be incidental and secondary to lot access provided by Prairie Hills Road.

NOW THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF COMMISSIONERS in regular session with a quorum present, that Buffalo County, on a preliminary basis, approves the proposed The Greens at Prairie Hills First, a subdivision located in part of the Northwest Quarter, Section 36, Township 11 North, Range 16 West of the Sixth Principal Meridian, Buffalo County, Nebraska.

FURTHER RESOLVED that is not approval of a Final Plat and a copy of this Resolution is not to be filed against the foregoing real estate.

Moved by Loeffelholz and seconded by Kouba to recess the regular meeting of the Board of Commissioners at 10:10 A.M. and reconvene as a Board of Equalization. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Kouba, Higgins, Klein, Morrow, Reiter and McMullen. Motion declared carried.

BOARD OF EQUALIZATION

Chairman McMullen called the Board of Equalization to order in open session. County Assessor Ethel Skinner and County Treasurer Jean Sidwell were present via Zoom.

Moved by Kouba and seconded by Higgins to approve the Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Jean Sidwell for New Life Assembly for the following: 1981 GMC Suburban, 1990 Homemade Box Trailer, 1995 Ford Club Wagon, 1996 United Enclosed Trailer, 1996 Ford El Dorado Bus, 2003 Chevrolet Cutaway Van, 2003 International Bus, 2006 Royal Enclosed Trailer, 2010 Ford Econoline Van, 2013 Ford Cutaway Van, 2014 Sharp Enclosed Trailer, 2015 Ford Transit Wagon and a 2017 Ford Transit Wagon T-35. Upon roll call vote, the following Board members voted "Aye": Kouba, Higgins, Klein, Loeffelholz, Morrow and McMullen. Abstain: Reiter. Motion declared carried.

Moved by Kouba and seconded by Higgins to approve the Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Jean Sidwell for Mid Nebraska Individual Services Inc. for the following: 2009 Chevrolet Cobalt, 2009 Chrysler Town & Country, 2010 Dodge Truck 1500, 2009 Ford EASO Cutaway Van, 2004 Honda Element, 2008 Dodge Caravan, 2002 Dodge Caravan, 2005 Carrymate Trailer, 2015 Ford Taurus SEL, 2018 Ford Transit Van and a 2018 Chrysler Pacifica. Upon roll call vote, the following Board members voted "Aye": Kouba, Higgins, Loeffelholz, Morrow, Reiter and McMullen. Abstain: Klein. Motion declared carried.

Moved by Morrow and seconded by Klein to approve the Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Jean Sidwell for Catholic High School of Kearney for the following: 2014 Royal Enclosed Trailer, 2011 Chevrolet Suburban, 2013 GMC Yukon XL, 2008 Chevrolet Suburban, 2009 Chevrolet Suburban, 2016 Chevrolet Suburban, 2002 Blue Bird LTC40 Bus, 1978 TMC MC8 H34 Bus, 1997 Prevost H34 Bus. Upon roll call vote, the following Board members voted "Aye": Morrow, Klein, Higgins Kouba, Loeffelholz, Reiter and McMullen. Motion declared carried.

Moved by Loeffelholz and seconded by Reiter to approve the Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Jean Sidwell for Community Action Partnership of Mid-Nebraska for the following list. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Reiter, Higgins, Klein, Kouba, Morrow and McMullen. Motion declared carried.

2004	Carry On	Utility		2010	Ford	Transit Connect
2017	Chevrolet	Equinox		2010	Dodge	Caravan
2017	Chevrolet	Equinox		2013	Ford	Explorer-black
2014	Sharp	Enclosed		2011	Ford	Ranger (Brian)
2007	Droyal	Enclosed		2004	Ford	Freestar
2003	Pontiac	Montana		2001	Ford	Taurus
1996	Ford	F350		2009	Chevrolet	C3500 (Rick)
2011	Dolittle	Trailer		2009	Chevrolet	C3500 (Sage)
2011	Dolittle	Trailer		2009	Chevrolet	K2500 (Wayland)
2015	Chevrolet	Trax		2009	Chevrolet	HHR
2015	Chevrolet	Malibu		2011	Chevrolet	K2500 (Dean)
1999	Dodge	Caravan		2013	Mazda	MX6
2000	Chevrolet	Malibu		2011	Ford	Ranger
1999	GMC	Sierra Pickup		2009	Chevrolet	Cobalt
2001	Dodge	Intrepid		2010	International	4300
1999	Pontiac	Grand Prix		2015	Hyundai	Sonata-blue
2002	Chevrolet	Malibu		2009	Chevrolet	Colorado (Red)
2002	Chevrolet	Malibu EHS-red		2009	Chevrolet	Colorado (Bill W)
2010	Hyundai	Santa Fe EHS		2009	Chevrolet	Colorado (Sage)
2010	Hyundai	Santa Fe		1995	Dodge	D1500
2008	Chrysler	Town & Country		2004	Chevrolet	G3500
2011	Hyundai	Sonata		2018	Dodge	Journey
2011	Chevrolet	Malibu-Blue EHS		2019	Ford	Fusion
2000	Chevrolet	Malibu		2019	Kia	Optima
1999	Dodge	Caravan		2019	Dodge	Journey
2001	Chevrolet	Impala		2015	International	

Moved by Morrow and seconded by Kouba to approve the Motor Vehicle Tax Exemption as indicated on the application by County Treasurer Jean Sidwell for Evangelical Lutheran Good Samaritan Society Ravenna for a 2008 Chevrolet Commercial Truck.

Upon roll call vote, the following Board members voted "Aye": Morrow, Kouba, Higgins, Klein, Loeffelholz, Reiter and McMullen. Motion declared carried.

Moved by Loeffelholz and seconded by Reiter to approve Tax List Corrections numbered 4688 through 4689 submitted by County Assessor Skinner. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Reiter, Higgins, Klein, Kouba, Morrow and McMullen. Motion declared carried.

Deputy County Attorney Hoffmeister reviewed the following confession of judgment on TERC cases. Moved by Loeffelholz and seconded by Klein that Buffalo County Board of Equalization Confess Judgment in Tax Equalization & Review Commission Case #19R0125 in appeal concerning Smart Choice Properties LLC, Appellant, and Buffalo County, Appellee for property identified as tax parcel #604710000 and that the Buffalo county Attorney's Office be, and hereby is, authorized to confess judgement on behalf of this Board, that for tax year 2019 this property had an assessed valuation of \$141, 600. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Klein, Higgins, Kouba, Morrow, Reiter and McMullen. Motion declared carried.

Moved by Morrow and seconded by Loeffelholz that Buffalo County Board of Equalization Confess Judgment in Tax Equalization & Review Commission Case #19R0175 in appeal concerning Jayce A. Houser, Appellant, and Buffalo County, Appellee, for property identified as tax parcel # 603396005 and that the Buffalo County Attorney's Office be, and hereby is, authorized to confess judgment on behalf of this Board, that for tax year 2019 this property had an assessed valuation of \$80,000. If this offer is not accepted in writing by Appellant by delivery of the written acceptance to the Buffalo County Attorney's Office on or prior to 3:00 o'clock, p.m., July 8, 2020, it is withdrawn and of no effect. Upon roll call vote, the following Board members voted "Aye": Morrow, Loeffelholz, Higgins, Klein, Kouba, Reiter and McMullen. Motion declared carried.

Deputy County Assessor Nora Borer joined the meeting via Zoom for the following agenda item. Moved by Loeffelholz and seconded by Higgins to approve the Valuation Changes submitted by County Assessor Skinner for the following list of Properties and assigned parcel numbers. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Higgins, Klein, Kouba, Morrow, Reiter and McMullen. Motion declared carried.

<u>NAME</u>	<u>PARCEL</u>
WINCHESTER, SUSAN H.	340058000
FORD, MICHAEL D. & BROOKE L.	500168030
ELLINGSON, BRETT JAMES	580041037
SMITH, RYAN L & ANITA J	080120010
MILLS, JOHN & JUDI	040074000

Moved by Loeffelholz and seconded by Reiter to adjourn the Board of Equalization and return to the regular meeting of the Board of Commissioners at 10:33 A.M. Upon roll call vote, the following Board members voted "Aye": Loeffelholz, Reiter, Higgins, Klein, Kouba, Morrow and McMullen. Motion declared carried.

REGULAR AGENDA

Jerad Reimers representing Congressman Adrian Smith presented updated reports from the Congressman's office.

Darren Robinson President of the Economic Development Council (EDCBC) was present via Zoom to request authorization to utilize Buffalo County Community Development Block Grant (CDBG) Re-Use Funds, designated for economic development use, to construct paving infrastructure within the County. Moved by Klein and seconded by Loeffelholz to set a public hearing date of June 23, 2020 at 10:15 A.M. for Buffalo County Community Development Block Grant (CDBG) Program Income Reuse Funds. Upon roll call vote, the following Board members voted "Aye": Klein, Loeffelholz, Higgins, Kouba, Morrow, Reiter and McMullen. Motion declared carried.

Chairman McMullen called for Citizen's forum and no one addressed the Board.

Chairman McMullen asked if there was anything else to come before the Board at 10:52 A.M. before he declared the meeting adjourned until the regular meeting at 9:00 A.M. on Tuesday, June 23, 2020.